

**Minutes of the Meeting**

**Thursday June 8, 2017 from 12:00 p.m. to 2:00 p.m.**

**Doris Room, City Hall (500 George Street N, Peterborough Ontario K9H 3R9)**

**Present:** Katherine Blackwood (chair), Alan Cavell, Barb Fowler, Bonnie Clark (12:15pm),  
County Councillor Bev Matthews, Karen Hennessey (1:00pm), Paul Armstrong,  
Sarah Burke, Sandy Woodhouse, Stephen Gibbs (1:00pm)

**Staff:** Dorothy Olver, Michelle Longhurst, Rebecca Morgan Quin

**Regrets:** Christine McKay, City Councillor Diane Therrien, John Martyn

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**Key Messages for City and County Councillors on AHAC**

- AHAC will move forward will exploring options for a joint National Housing Day event for Peterborough, City of Kawartha Lakes and Northumberland County.
- Consensus among AHAC members to defer confirmation of membership and voting of chair for the 2017/18 AHAC year until further discussion about AHAC in the fall. Membership and chair will continue as per the 2016/17 year.
- AHAC approved an expense of \$575 for the annual [Ontario Non-Profit Housing Association \(ONPHA\)](#) membership fee for the 2017/18 year.

**1. Welcome and Introductions**

**2. Approval of the Agenda**

**Motion: That the Affordable Housing Action Committee (AHAC) approve the June 8, 2017 agenda.**

**M. County Councillor Matthews**

**S. Paul Armstrong**

**Carried**

**3. Approval of Previous Minutes – May 15 2017 electronic circulation and approval of the following motion:**

**Motion: That the Affordable Housing Action Committee (AHAC) approve the January 12, 2017 and March 9, 2017 meeting minutes as circulated.**

**M. Paul Armstrong**

**S. Kathy Blackwood**

**Carried**

**4. Business Arising from Previous Meeting**

**4.1. Discussion re: motion from AHAC Supply Sub-Committee (RE: AHAC vision, mission and values and committee structure)**

- Housing and Social Services will bring options for AHAC to review and discuss at the September meeting

**4.2. Peterborough-City of Kawartha Lakes-Northumberland County collaboration - Update**

- Sandy provided an update on approaches of “AHAC-like” committees in the City of Kawartha Lakes and the Northumberland County.

**4.3. National Housing Day event 2017 – membership and next steps**

- Sandy will book a meeting in August for the 3 communities to meet and discuss a possible joint National Housing Day celebration.

**5. Updates**

**5.1. Community**

- Community Care board supported ED report to develop a hub in Apsley – early stages
- Homeshare program in Northumberland County has no successful matches yet

**Minutes of the Meeting (continued)**

**Thursday June 8, 2017 from 12:00 p.m. to 2:00 p.m.**

**5. Updates (continued)**

**5.2. Housing Division**

- Progress Report to Joint Service Steering Committee and City and County Councils
- Housing Division will be engaged in the Official Plan review process
- City-led landlord engagement session on May 9 was small but successful

**5.3. Peterborough Poverty Reduction Network (PPRN)**

- Strategic planning session last week to determine future steps for the PPRN

**5.4. Ontario Non-Profit Housing Association (ONPHA)**

**Motion: That the Affordable Housing Action Committee (AHAC) approved an expense of \$575 for the annual Ontario Non-Profit Housing Association (ONPHA) membership fee for the 2017/18 year.**

**M. Bonnie Clark**

**S. Alan Cavell**

**5.5. Canadian Housing & Renewal Association (CHRA) – no additional update**

**5.6. Canada Mortgage and Housing Corporation (CMHC)**

- Rental construction financing program [www.cmhc-schl.gc.ca/en/hoficlincl/moloin/mupr/rental-construction-financing.cfm](http://www.cmhc-schl.gc.ca/en/hoficlincl/moloin/mupr/rental-construction-financing.cfm)

**6. AHAC Action Plan 2017 - defer**

**7. Progress Reports**

**7.1. Supply - March, April and May meeting notes were circulated electronically**

- Discussion Paper to MP Monsef about housing has been sent

**7.2. Community Education**

- Paul will circulate an electronic draft of 2017 Housing is Fundamental to AHAC members for feedback and comment (Responses ok by email or phone).

**7.3. Services – HSSCC Update (April notes circulated)**

- Joint Services Steering Committee Report – homelessness enumeration for March 2018 will include a Point in Time Count and a Registry Week

**8. New Business**

**8.1. Presentation: Trent Community Research Centre (Brienne Walton) – Rent Supplements**

- Presentation online at:

[www.peterborough.ca/Assets/City+Assets/Housing/Documents/Reports/2017+Rent+Supplement+Survey+Presentation+to+AHAC\\$!2c+2017.pdf](http://www.peterborough.ca/Assets/City+Assets/Housing/Documents/Reports/2017+Rent+Supplement+Survey+Presentation+to+AHAC$!2c+2017.pdf)

**8.2. AHAC Membership - Consensus around that table was that AHAC will defer confirmation of membership and voting of chair for the 2017/18 AHAC year until fall 2017.**

**9. Key Messages for City and County Councillors on AHAC - See page 1 (before Item 1)**

**10. Items for Upcoming Meetings - Housing and Social Services will present options for AHAC to explore in regards to next steps for the committee.**

**11. Motion to adjourn the meeting.**

**M. County Councillor Matthews**

**Meeting Adjourned by Consensus**

Next Meeting: Thursday September 14, 2017 at 12:00p.m. in the Sutherland Room (TBC) at City Hall (500 George Street N Peterborough K9H 3R9)