



**Minutes of Joint Services
Steering Committee
October 26, 2017
Council Chambers
City Hall
Draft Minutes Not Approved**



The meeting was called to order at 3:45 p.m. by Councillor Gerow, Chair in the Council Chambers, City Hall.

Present:

Warden Taylor, County of Peterborough
Councillor Smith, County of Peterborough
Councillor Gerow, County of Peterborough, Chair
Councillor McFadden, County of Peterborough
Councillor Baldwin, City of Peterborough
Councillor Beamer, City of Peterborough
Councillor Clarke, City of Peterborough

Regrets:

Mayor Daryl Bennett, City of Peterborough

Staff:

Troy Speck, Chief Administrative Officer, County of Peterborough
Trena DeBruijn, Treasurer, County of Peterborough
Randy Mellow, Chief, Peterborough County/City Paramedics
Allan Seabrooke, Chief Administrative Officer, City of Peterborough
Patricia Lester, City Solicitor and Director of Legal Services, City of Peterborough
Jeffrey Humble, Director of Planning and Development Services, City of Peterborough
Sandra Clancy, Director of Corporate Services, City of Peterborough
Linda Mitchelson, Manager, Social Services Division Manager, City of Peterborough
Janice Hoskins, Court Services Manager, City of Peterborough
Rebecca Morgan Quinn, Manager of Housing, City of Peterborough
John Kennedy, City Clerk, City of Peterborough

Minutes of the Meeting of September 21, 2017

Moved by Councillor Clarke, seconded by Councillor Smith

That the minutes of the meeting of September 21, 2017 be approved.

"CARRIED"

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Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

**Chief of Paramedics, County of Peterborough
Peterborough Paramedics Response Time Plan 2018**

Moved by Councillor Baldwin, seconded by Councillor Smith

**That Joint Services Steering Committee receive the Peterborough
Paramedics Response Time Plan 2018 for information.**

“CARRIED”

**Director of Community Services, City of Peterborough
Report CSSSJSSC17-008
Community Wellbeing Plan Presentation**

Nancy Fischer, Project Lead, Community Wellbeing Plan, made a presentation.

Moved by Councillor Clarke, seconded by Warden Taylor

**That the Joint Services Steering Committee endorse the recommendation
outlined in Report CSSSJSSC17-008 dated October 26, 2017, of the Director
of Community Services, as follows:**

**That the presentation and update on the Community Wellbeing Plan be
received for information.**

“CARRIED”

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**Director of Corporate Services, City of Peterborough
Report CPFSJSSC17-001
GPAEDC Draft 2018 Budget**

Moved by Councillor Beamer, seconded by Councillor Baldwin

That the Joint Services Steering Committee approves the recommendation outlined in report CPFSJSSC17-001, dated October 26, 2017, of the Director of Corporate Services, as follows:

That the Joint Services Steering Committee endorse the draft 2018 GPAEDC Budget, as set out in Appendix A to report CPFSJSSC17-001, and recommend to City and County Council for consideration during their respective 2018 Budget discussions.

“CARRIED”

**Director, Planning and Development Services, City of
Peterborough
Report PLHDJSSC17-002
Housing is Fundamental**

Paul Armstrong, AHAC Chair, provided a presentation.

Moved by Councillor Smith, seconded by Councillor Clarke

That Joint Services Steering Committee endorse the recommendation outlined in Report PLHDJSSC17-002, dated November 6, 2017, of the Director, Planning and Development Services, as follows:

That the 2017 edition of the Affordable Housing Action Committee’s “Housing is Fundamental” publication, and supporting presentation, be received for information.

“CARRIED”

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**Director of Corporate Services, City of Peterborough
Report CPFSJSSC17-002
POA, Social Services, and Housing Draft 2018 Budgets**

Moved by Councillor Beamer, seconded by Councillor McFadden

That the Joint Services Steering Committee approve the recommendation outlined in report CPFSJSSC17-002, dated October 26, 2017, of the Director of Corporate Services, as follows:

That the Joint Services Steering Committee endorse the draft 2018 POA, Social Services, and Housing Budgets, as set out in Appendix A to report CPFSJSSC17-002, and recommend to City and County Councils that the budgets be reflected in their respective draft 2018 Municipal Budget documents.

“CARRIED”

**Director, Planning and Development Services, City of
Peterborough
Report PLHDJSSC17-003
2016 Social Infrastructure Fund Year 3 (2018-19) Allocation**

Moved by Councillor Smith, seconded by Councillor Clarke

That Joint Services Steering Committee endorse the recommendations outlined in Report PLHDJSSC17-003 dated October 26, 2017, of the Director, Planning and Development Services, as follows:

- a) **That the multi-year spending plan (Program Delivery and Fiscal Plan), developed by the Director of Planning and Development Services for the 2016 Social Infrastructure Fund be updated to allocate additional funding in program year 3 (2018-19);**
- b) **That a By-law be adopted authorizing the Mayor and Clerk to sign legal agreements and other documentations to provide \$1M in capital (federal-provincial 2016-SIF Year 3 and IAH-E program) funding to Peterborough Housing Corporation for the development of twelve (12) affordable rental units at the Havelock Affordable Housing and Assisted Living project on Smith Street in Havelock Ontario, in accordance with Report PLHDJSSC17-003;**

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- c) **That staff be authorized to negotiate the specific terms and conditions of a legal agreement with Peterborough Housing Corporation for the development of affordable rental housing at the Havelock Affordable Housing and Assisted Living project on Smith Street in Havelock Ontario, within the parameters set out in Report PLHDJSSC17-003.**

- d) **That the City of Peterborough, as Service Manager for Housing, work with the Township of Havelock-Belmont-Methuen and the County of Peterborough for their required contributions of property tax concessions and the Ministry of Housing for final funding approval, as required.**

“CARRIED”

**CAO, County of Peterborough
CAO, City of Peterborough
Schedule for Joint Services Steering Committee Meetings for
2018**

The Chair introduced the new County CAO, Troy Speck.

Moved by Councillor Beamer, seconded by Councillor Baldwin

That the Joint Services Steering Committee approve the proposed schedule of meetings for 2018 Committee meetings in accordance with Articles 2.6 and 2.7 of the Consolidated Municipal Service Management Agreement (2014 – 2018):

**Thursday, February 8, 2018
Thursday, June 14, 2018
Thursday, September 6, 2018
Thursday, October 4, 2018**

“CARRIED”

Other Business

It was noted that Councillor Riel will replace Mayor Bennett on the Joint Services Steering Committee, effective November 30, 2017.

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Next Meeting

The Chair indicated that the next meeting will be on Thursday, February 8, 2018.

Adjournment

Moved by Councillor Beamer, seconded by Councillor Clarke

That the Joint Services Steering Committee adjourn at 4:33 p.m.

"CARRIED"

John Kennedy
City Clerk

Councillor Gerow
Chair