



## **Joint Services Steering Committee Minutes**

June 14, 2018

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

**Staff** Allan Seabrooke, Commissioner of Community Services, City of Peterborough  
Brian Jarvis, Prosecutor, POA Office, City of Peterborough  
Chris Berry, Deputy Chief, Peterborough County/City Paramedics  
Chris Kawalec, Community Development Program Manager, City of Peterborough  
Dave Potts, City Solicitor, City of Peterborough  
Dorothy Olver, Homelessness/Addictions Program Manager, City of Peterborough  
Ellen Armstrong, Manager of Social Services, City of Peterborough  
John Kennedy, City Clerk, City of Peterborough  
Nancy Fischer, Senior Program Analyst, City of Peterborough  
Patricia Lester, Commissioner of Legislative Services, City of Peterborough  
Rebecca Morgan Quin, Manager of Housing, City of Peterborough  
Richard Freymond, Manager of Financial Services, City of Peterborough  
Sandra Clancy, Chief Administrative Officer, City of Peterborough  
Sandy Woodhouse, Policy Analyst, City of Peterborough  
Trena DeBruijn, Treasurer, County of Peterborough  
Troy Speck, Chief Administrative Officer, County of Peterborough

### **Call to Order**

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

### **Confirmation of Minutes**

February 8, 2018

Moved by Councillor Clarke  
Seconded by Councillor Riel

**That the minutes of the meeting of February 8, 2018 be approved.**

Carried

### **Disclosure of Interest**

There were no disclosures of Pecuniary Interest.

### **Minutes for Information**

Age-friendly Peterborough Advisory Committee Minutes

January 10, 2018

Moved by Councillor Smith  
Seconded by Councillor Gerow

**That the minutes of the January 10, 2018 Age-friendly Peterborough Advisory Committee be received for information.**

Carried

### **Reports**

PCCP 2017 Year End Performance Report

Moved by Councillor Clarke  
Seconded by Councillor McFadden

**a) That the Joint Services Steering Committee receive the Peterborough County/City Paramedics 2017 Year End Performance Report for information.**

At the meeting of June 14, 2018, Committee added item b) as follows:

**b) That the Mayor and Warden send a letter to the Premier, Minister of Health and Long Term Care, AMO, MPP Smith and MPP Piccini Northumberland-Peterborough South, MPP Laurie Scott Haliburton-Kawartha Lakes-Brock on behalf of the City and County, requesting the funding agreement for Land Ambulance Services be reviewed with the intent to obtain provincial assistance for said service.**

Carried

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10-year Housing and Homelessness Plan: 2017 Progress Report  
Report IPSHDJSSC18-002

Moved by Warden Taylor  
Seconded by Councillor Baldwin

**That Joint Services Steering Committee endorse the recommendation outlined in Report IPSHDJSSC18-002 dated June 14, 2018, of the Commissioner of Infrastructure and Planning Services, as follows:**

**That the 10-year Housing and Homelessness Plan: 2017 Progress Report and presentation be received for information.**

Carried

Community Wellbeing Plan Update

Report CSSSJSSC18-007

Moved by Councillor Baldwin  
Seconded by Councillor Riel

**That the Joint Services Steering Committee endorse the recommendation outlined in Report CSSSJSSC18-007 dated June 14, 2018 of the Commissioner of Community Services, as follows:**

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

Carried

Amending Agreement Between City and County of Peterborough for Consolidated Municipal Services

Report CAOJSSC18-001

Moved by Councillor Clarke  
Seconded by Councillor McFadden

**That the Joint Services Steering Committee approve the recommendation outlined in Report CAOJSSC18-001, dated June 14, 2018, of the Chief Administrative Officers from the City and County of Peterborough, as follows:**

**That Joint Services Steering Committee approve an amending agreement between the City and County of Peterborough for consolidated municipal services, that extends the current agreement for one year until December 31, 2019 and maintains the existing cost sharing formulas.**

Carried

Portable Housing Benefit - Special Priority Policy program

Report IPSHDJSSC18-003

Moved by Councillor Gerow  
Seconded by Warden Taylor

**That the Joint Services Steering Committee approve the recommendation outlined in Report IPSHDJSSC18-003 dated June 14, 2018, of the Commissioner of Infrastructure and Planning Services, as follows:**

**That the report on the Portable Housing Benefit for Special Priority Policy program be received for information.**

Carried

Age-friendly Peterborough Advisory Committee Update  
Report CSSSJSSC18-005

Moved by Councillor Smith  
Seconded by Councillor Clarke

**That the Joint Services Steering Committee endorse the recommendation outlined in Report CSSSJSSC18-005 dated June 14, 2018, of the Commissioner of Community Services, as follows:**

**That the update report on the Age-Friendly Peterborough Advisory Committee be received for information.**

Carried

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Revisions to the Age-friendly Peterborough Advisory Committee Terms of Reference  
Report CSSSJSSC18-006

Moved by Councillor Smith  
Seconded by Councillor Riel

**That the Joint Services Steering Committee (JSSC) endorse the recommendations outlined in Report CSSSJSSC18-006 dated June 14, 2018, of the Commissioner of Community Services, as follows:**

- a) **That Curve Lake First Nation and Hiawatha First Nation be added to the AFPAC Terms of Reference as highlighted in Appendix A;**
- b) **That the number of Members on AFPAC be increased by one Member for a total of twelve (12) Members;**
- c) **That the new Member be a Community Seat assigned to Hiawatha First Nation;**
- d) **That the existing First Nation Community Seat be assigned to Curve Lake First Nation;**
- e) **That Councillor Slade McCalip be appointed to AFPAC as a member of Hiawatha First Nation Council; and**
- f) **That Staff be directed to forward an amending report to City, County, and First Nations Councils for approval.**

Carried

Community Based Early Years and Child Care Capital Funding  
Report CSSSJSSC18-002

Moved by Councillor Baldwin  
Seconded by Councillor Riel

**That the Joint Services Steering Committee endorse the recommendation outlined in Report CSSSJSSC18-002, dated June 14, 2018 of the Commissioner of Community Services as follows:**

**That the Report on new capital funding for Early Years and Child Care be received for information.**

Carried

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Homelessness System Update  
Report CSSSJSSC18-003

Moved by Councillor Clarke  
Seconded by Councillor Gerow

**That the Joint Services Steering Committee endorse Report CSSSJSSC18-003 dated June 14, 2018 of the Commissioner of Community Services, as follows:  
That the report on homelessness activities be received for information.**

Carried

Downloading of Prosecution of Part III Offences to Municipalities  
Report CLSPOAJSSC18-001

Patricia Lester, Commissioner of Corporate and Legislative Services, City of Peterborough, provided introductory remarks to Report CLSPOAJSSC18-001.

Moved by Councillor Baldwin  
Seconded by Councillor Smith

**That the Joint Services Steering Committee endorse the recommendations outlined in Report CLSPOAJSSC18-001 dated June 14, 2018, of the Commissioner of Corporate and Legislative Services, as follows:**

- a) **That the JSSC endorse the addition of a .5 FTE Municipal Prosecutor to meet the increased responsibility of the downloading of Part III offences under the Provincial Offences Act and such position be reflected in the 2019 and subsequent years budgets.**
- b) **That Report CLSPOAJSSC18-001 be endorsed and submitted to City and County Councils for approval.**

Carried

### **Other Business**

There were no items of Other Business.

### **Next Meeting - September 6, 2018**

The Chair indicated that the next Committee meeting is scheduled for September 6, 2018.

**Adjournment**

Moved by Councillor Gerow  
Seconded by Councillor Clarke

**That this meeting adjourn at 5:19 p.m.**

Carried

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John Kennedy  
City Clerk

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Councillor Beamer  
Chair