The 7th Special Meeting of the London Housing Advisory Committee September 28, 2021

Advisory Committee Virtual Meeting - during the COVID-19 Emergency

Attendance

PRESENT: B. Harris (Chair), J. Banninga, M. Joudrey, C. O'Brien, B. Odegaard, and J. Peaire; A. Pascual (Committee Clerk).

ABSENT: J. Lane, W. Latuszak, D. Peckham, and M. Richings.

ALSO PRESENT: M. Schulthess

The meeting was called to order at 12:07 PM; it being noted that the following members were in remote attendance: J. Banninga, B. Harris, M. Joudrey, C. O'Brien, B. Odegaard, and J. Peaire

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

2.1 4th Report of the London Housing Advisory Committee

That it BE NOTED that the 4th Report of the London Housing Advisory Committee, from its meeting held on July 14, 2021, was received.

2.2 5th Report of the London Housing Advisory Committee

That it BE NOTED that the 5th Report of the London Housing Advisory Committee, from its meeting held on September 8, 2021, was received.

2.3 6th Report of the London Housing Advisory Committee

That it BE NOTED that the 6th Report of the London Housing Advisory Committee, from its meeting held on September 14, 2021, was received.

3. Confidential

That the London Housing Advisory Committee convene, In Closed Session, for the purpose of considering the following:

3.1 Personal Matters/Identifiable Individual

A personal matter pertaining to identifiable individuals, including municipal employees, with respect to the 2022 Mayor's New Year's Honour List.

The London Housing Advisory Committee convened, In Closed Session, from 12:10 PM to 12:12 PM.

3.1 Personal Matters/Identifiable Individual

4. Adjournment

The meeting adjourned at 12:14 PM.

The 4th Meeting of the London Housing Advisory Committee July 14, 2021

Advisory Committee Virtual Meeting - during the COVID-19 Emergency

Attendance

PRESENT: B. Harris (Chair), M. Joudrey, W. Latuszak, C. O'Brien, B. Odegaard, J. Peaire, and D. Peckham; A. Pascual (Committee Clerk)

ABSENT: J. Banninga, M. Courey, J. Lane, R. Peaker, and M. Richings.

ALSO PRESENT: C. Cooper, J. D'Oria, S. Giustizia, C. Lovell, G. Matthews, D. Purdy, and B. Westlake-Power.

The meeting was called to order at 12:16 PM; it being noted that the following Members were in remote attendance: B. Harris, M. Joudrey, J. Lane, W. Latuszak, C. O'Brien, B. Odegaard, J. Peaire, and D. Peckham.

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Scheduled Items

2.1 Coordinated Access

That it BE NOTED that the presentation as appended to the agenda, from C. Cooper, Director, Housing Stability Services and J. D'Oria, Manager, Homeless Prevention, with respect to Coordinated Access, was received.

3. Consent

3.1 2nd Report of the London Housing Advisory Committee

That it BE NOTED that the 2nd Report of the London Housing Advisory Committee, from its meeting held on May 12, 2021, was received.

3.2 Municipal Council Resolution related to Current Advisory Committee Appointments

That it BE NOTED that the Municipal Council Resolution with respect to its meeting on May 4, 2021, related to Current Advisory Committee Appointments, was received.

3.3 Notice of Planning Application - Official Plan and Zoning By-law Amendments - 2009 Wharncliffe Road South

That the following actions be taken with respect to the Notice of Planning Application dated May 12, 2021 from C. Maton, Planner II, related to an Official Plan and Zoning By-law Amendments for the property at 2009 Wharncliffe Road South:

- a) Civic Administration BE REQUESTED to attend the next London Housing Advisory Committee to provide additional information with respect to the above-mentioned application; and,
- b) the above-mentioned Notice BE RECEIVED.
- 3.4 Housing Stability for All Plan 2020 Update and Priorities for 2021

That it BE NOTED that the staff report dated May 11, 2021, from K. Dickins, Acting Managing Director, Housing, Social Services and Dearness Home, with respect to the Housing Stability for All Plan 2020 Update and Priorities for 2021, was received.

4. Items for Discussion

4.1 Advisory Committee Review - Interim Report VI

That the following actions be taken with respect to the staff report dated May 17, 2021, from C. Saunders, City Clerk, related to the Advisory Committee Review – Interim Report VI:

- a) the Governance Working Group BE ADVISED that the London Housing Advisory Committee (LHAC) endorses the continuation of an advisory committee dedicated to addressing housing and homelessness issues in the City of London;
- b) the Governance Working Group BE REQUESTED to consider broadening the mandate of LHAC; and,
- c) the above-noted report BE RECEIVED;

it being noted that B. Westlake-Power, Deputy City Clerk provided an overview with respect to this matter.

5. (ADDED) Deferred Matters / Additional Business

5.1 (ADDED) Notice of Planning Application - Revised Official Plan and Zoning By-law Amendments - 560-562 Wellington Street

That it BE NOTED that the Notice of Planning of Application dated June 28, 2021, from S. Wise, Senior Planner, related to a Revised Official Plan and Zoning By-law Amendments for the properties at 560 and 562 Wellington Street, was received.

5.2 (ADDED) 2022 Mayor's Honour List - Call for Nominations

That it BE NOTED that the communication from C. Saunders, City Clerk and B. Westlake-Power, Deputy City Clerk, with respect to the 2022 Mayor's Honour List - Call for Nominations, was received; it being noted that the London Housing Advisory Committee members will submit nominations for consideration at their next meeting.

6. Adjournment

The meeting adjourned at 1:19 PM.

The 5th Meeting of the London Housing Advisory Committee September 8, 2021

Advisory Committee Virtual Meeting - during the COVID-19 Emergency

PRESENT: C. O'Brien (Acting Chair), M. Joudrey, W. Latuszak, Attendance

B. Odegaard, J. Peaire; A. Pascual (Committee Clerk).

ABSENT: J. Banninga, B. Harris, J. Lane, D. Peckham, and M.

Richings.

ALSO PRESENT: M. Corby, S. Giustizia, C. Lovell, G.

Matthews, and B. Westlake-Power.

The meeting stood adjourned at 12:45 PM due to lack of

quorum.

The 6th Special Meeting of the London Housing Advisory Committee September 14, 2021

Advisory Committee Virtual Meeting - during the COVID-19 Emergency

Attendance PRESENT: B. Harris (Chair), M. Joudrey, C. O'Brien, B.

Odegaard; A. Pascual (Committee Clerk).

ABSENT: J. Banninga, J. Lane, W. Latuszak, J. Peaire, D.

Peckham, and M. Richings.

ALSO PRESENT: B. Westlake-Power

The meeting stood adjourned at 2:30 PM due to lack of quorum.