## 10TH REPORT OF THE LONDON HOUSING ADVISORY COMMITTEE

Meeting held on October 9, 2013, commencing at 12:20 PM.

PRESENT: R. Sexsmith (Chair), K. Albert, S. Kwok, A. Oudshoorn, D. Peckham, N. Reeves and J. Martin (Secretary).

ALSO PRESENT: J. Binder, S. Giustizia, S. Matthew, G. Matthews, L. Stevens and N. Watson.

REGRETS: S. Chown.

## I YOUR COMMITTEE REPORTS:

Housing Services Act, 2011

1. (3) That the London Housing Advisory Committee (LHAC) reviewed and received a Municipal Council resolution from its meeting held on July 30, 2013 and a staff report from S. Datars Bere, Managing Director Housing, Social Services and Dearness dated July 22, 2013, and received a verbal update from L. Stevens, Director, Municipal Housing with respect to the Local Standards under the *Housing Services Act*.

ReThink London Discussion Papers – What We've Heard

2. (4) That the London Housing Advisory Committee (LHAC) reviewed a draft submission of support with respect with respect to the ReThink London Discussion Papers – "What We've Heard"; it being noted that the LHAC approved the <u>attached</u> revised submission to ReThink London.

Secondary Dwelling Unit Policies and Regulations 3. (5) That the London Housing Advisory Committee (LHAC) reviewed and received a communication dated September 13, 2013, with respect to the support of secondary dwelling units within the official plan: it being noted that the LHAC approved the submission to the Planning and Environment Committee.

2013 London Housing Outlook Seminar - CMHC

- 4. (6) That the London Housing Advisory Committee reviewed and received a communication with respect to the Canada Mortgage and Housing Corporation 2013 London Housing Outlook Seminar and approved registration for up to six of its members; it being noted that the LHAC has sufficient funds remaining in its 2013 budget to support this expense.
- 5. That the London Housing Advisory Committee (LHAC) received and noted the following:

9th Report of the LHAC a) (1) the 9th Report of the London Housing Advisory Committee (LHAC) from its meeting held on September 11, 2013;

4th Report of the CLHC

b) (2) the 4th Report of the Council Housing Leadership Committee (CHLC) from its meeting held on September 23, 2013;

Old Victoria Hospital Lands Secondary Plan c) (7) a Notice dated September 10, 2013, from B. Turcotte, Planner, with respect to an application submitted by the City of London to amend the Official Plan;

News Releases

d) (8, 10) News Releases from the London St. Thomas Association of Realtors® (LSTAR) and a news release from the Canada Mortgage and Housing Corporation; and,

Letter of Resignation from the LHAC e) (9) a letter of resignation dated September 30, 2013, from D. M. Drennan.

In Camera

6. That the London Housing Advisory Committee passed the following resolution prior to moving in camera from 12:50 p.m. to 1:05 p.m.:

"That the London Housing Advisory Committee (LHAC) move in camera to consider personal matters about identifiable individuals, including municipal or local board employees relating to the 2014 Mayor's New Year's Honour List."

(See Confidential Appendix to the 10th Report of the London Housing Advisory Committee enclosed for Council Members only.)

Next Meeting

7. That the next regular meeting of the London Housing Advisory Committee will be held on November 13, 2013.

The meeting adjourned at 1:07 PM.