

5TH REPORT OF THE
COUNCIL HOUSING LEADERSHIP COMMITTEE

Meeting held on November 18, 2013, commencing at 3:00 p.m.

PRESENT: Councillor J.L. Baechler (Chair), Mayor J.F. Fontana, Councillors D. Brown, M. Brown, J. Swan and H.L. Usher and H. Lysynski (Secretary).

ALSO PRESENT: J. Binder, S. Datars-Bere, M. Espinoza, S. Giustizia, G.T. Hopcroft, L. Langdon, G. Lidstone, D. Mounteer, L. Stevens and N. Watson.

REGRETS: M. Hardy-Trevenna.

I YOUR COMMITTEE RECOMMENDS:

Preliminary
Consultant
Report on a
Proposed
Housing
Development
Corporation
(HDC)

1. (4) That, on the recommendation of the Director, Municipal Housing, with the concurrence of the Managing Director of Housing, Social Services, and Dearness Home, the following actions be taken with respect to a proposed Housing Development Corporation (HDC):

- a) the attached interim report entitled "Business Model Development for a Housing Development Corporation for the City of London" from SHS Consulting Inc., BE RECEIVED; and,
- b) the Civic Administration BE DIRECTED to report back to a future meeting of the Council Housing Leadership Committee outlining potential action plans and resource requirements; it being noted that the actions plans should include appropriate validation and the cost of governance;

it being noted that the Council Housing Leadership Committee heard a verbal presentation from C. Pacini, SHS Consulting, A. Spence, MaRS and N. Tasevski, Purpose Capital, with respect to this matter.

Homeless
Prevention
and Housing
Plan 2010 to
2024

2. (5) That, on the recommendation of the Managing Director, Neighbourhood, Children and Fire Services and the Managing Director of Housing, Social Services, and Dearness Home, the following actions be taken with respect to the Homeless Prevention and Housing Plan, 2010 to 2024:

- a) the Homeless Prevention and Housing Plan 2010 to 2024, BE APPROVED substantially in the form of the attached document;
- b) the above-noted Plan BE ADOPTED as the local service management plan, as required under the *Housing Services Act, 2011*; and,
- c) a copy of the Municipal Council resolution relating to the Homeless Prevention and Housing Plan 2010 to 2024 and the Plan BE FORWARDED to the Provincial Minister of Municipal Affairs and Housing for review;

it being noted any final amendments to this document, based on provincial review, will be included in its final published version and will be shared with the Municipal Council.

II YOUR COMMITTEE REPORTS:

3. That the Council Housing Leadership Committee (CHLC) noted and filed the following:

3rd Report of
the CHLC

a) (1) the 3rd Report of the Council Housing Leadership Committee from its meeting held on June 12, 2013;

4th Report of
the CHLC

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

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Project
Proposals -
Investment in
Affordable
Housing
Program
RFP13-13

c) (3) a Municipal Council resolution adopted at its meeting held on June 25, 2013, with respect to Project Proposals Received Under the Investment in Affordable Housing Program RFP13-13.

Next Meeting

4. That the next meeting of the Council Housing Leadership Committee will be held at the Call of the Chair.

The meeting adjourned at 3:54 p.m.