

**1ST REPORT OF THE
LONDON HOUSING ADVISORY COMMITTEE**

Meeting held on December 11, 2013, commencing at 12:29 PM.

PRESENT: R. Sexsmith (Chair), K. Albert, S. Kwok, J. Malkin, C. Moss, A. Oudshoorn, J. Stickling and J. Martin (Secretary).

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

REGRETS: S. Chowns, N. Reeves.

I YOUR COMMITTEE REPORTS:

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| Election of Chair and Vice-Chair | 1. That the London Housing Advisory Committee (LHAC) elected A. Oudshoorn as its Chair and R. Sexsmith as its Vice-Chair, for the term ending November 30, 2014. |
| Secondary Suites Policy and Zoning By-law | 2. (9) That the London Housing Advisory Committee (LHAC) reviewed and received a Municipal Council resolution from its meeting held on December 3, 2013 and the <u>attached</u> presentation from E. Lalande, Planner, with respect to the Secondary Suites Policy and Zoning By-law. The LHAC formed a working group to prepare a recommendation to be brought back to the LHAC with respect to this matter. |
| | 3. That the London Housing Advisory Committee (LHAC) received and noted the following: |
| 10th and 11th Reports of the LHAC | a) (1) the 10th and 11th Reports of the London Housing Advisory Committee (LHAC) from its meetings held on October 9, 2013 and November 13, 2013, respectively; |
| 5th Report of the CLHC | b) (2) the 5th Report of the Council Housing Leadership Committee (CHLC) from its meeting held on November 18, 2013; |
| Bill 140 Requirement that "Granny Flats" be Authorized in London | c) (3) a communication dated November 12, 2013, from J. Schemmer, Neighbourhood Legal Services (London & Middlesex) Inc. with respect to Bill 140 requirements that "Granny Flats" be authorized in London. |
| 225-229 Greenwood Ave. | d) (4) a Notice dated November 22, 2013, from B. Turcotte, Planner, with respect to an application submitted by Sal and Mike Circelli relating to the property located at 225-229 Greenwood Avenue; |
| 250-272 Springbank Dr. | e) (5) a Notice dated November 14, 2013, from M. Davis, with respect to an application submitted by 2355440 Ontario Inc. relating to the property located at 250-272 Springbank Drive; |
| London Homeless Coalition Minutes | f) (6) the London Homeless Coalition Minutes from its meeting held September 9, 2013; and, |
| News Releases | g) (7,8,10) News Releases from the London Homeless Coalition, the London St. Thomas Association of Realtors® (LSTAR) and from the Canada Mortgage and Housing Corporation. |
| Next Meeting | 4. That the next regular meeting of the London Housing Advisory Committee will be held on January 15, 2014. |

The meeting adjourned at 2:00 PM.