8TH REPORT OF THE LONDON HOUSING ADVISORY COMMITTEE

Meeting held on September 10, 2014, commencing at 12:17 PM, in Committee Room #4, Second Floor, London City Hall.

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

ALSO PRESENT: J. Binder, S. Giustizia, M. Hardy-Trevenna, S. Matthew and G. Matthews.

REGRETS: D. Nemeth and L. Stevens.

I YOUR COMMITTEE RECOMMENDS:

The London Plan

1. (6) That Civic Administration BE REQUESTED to consider the <u>attached</u> comments and recommendations, with respect to matters related to housing as noted in the London Plan.

II YOUR COMMITTEE REPORTS:

2015 Mayor's New Year's Honour List 2. (2) That the London Housing Advisory Committee (LHAC) deferred consideration of nominations for the 2015 Mayor's New Year's Honours List to its October meeting. The members are encouraged to submit potential nominations to the Committee Secretary.

New Business

- 3. That the London Housing Advisory Committee (LHAC) heard a verbal update from S. Giustizia, Manager, Housing, with respect to the following:
- a) Ontario Non-Profit Housing Waitlist Survey;
- b) Council approval for a Housing Development Corporation; and,
- c) the extension for the Investment in Affordable Housing (IAH) program and Council's recent approval of new housing developments.
- 4. That the London Housing Advisory Committee (LHAC) received and noted the following:

6th and 7th Reports of the LHAC

a) (1) the 6th and 7th Reports of the London Housing Advisory Committee from its meetings held on June 11, 2014 and July 9, 2014, respectively;

Old Victoria Hospital Lands on South Street b) (3) a Notice dated July 11, 2014, from C. Parker, Planner, with respect to a zoning review to amend the zoning by-law for the old Victoria Hospital lands on South Street;

1643, 1649 and 1653 Richmond Street c) (4) a Notice dated August 14, 2014, from M. Davis, Planner, with respect to an application submitted by Richmond Medical Centre Inc. relating to the property at 1643, 1649 and 1653 Richmond Street; and,

News Releases

d) (5) News Releases from the London St. Thomas Association of Realtors \mathbb{R} (LSTAR).

In Camera

5. That the London Housing Advisory Committee passed the following resolution prior to moving in camera from 1:18 p.m. to 1:25 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 2015 Mayor's New Year's Honour List."

(See Confidential Appendix to the 8th Report of the London Housing Advisory Committee <u>enclosed</u> for Council Members only.)

Next Meeting

6. That the next regular meeting of the London Housing Advisory Committee will be held on October 8, 2014.

The meeting adjourned at 1:30 PM.