

9TH REPORT OF THE
LONDON HOUSING ADVISORY COMMITTEE

Meeting held on October 8, 2014, commencing at 12:19 PM, in Committee Room #3, Second Floor, London City Hall.

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

ABSENT: S. Chowns and N. Reeves

ALSO PRESENT: S. Giustizia, M. Hardy-Trevenna, G. Matthews, L. Stevens and N. Watson.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

Recommendation: That it **BE NOTED** that no pecuniary interests were disclosed.

II. SCHEDULED ITEMS

None.

III. CONSENT ITEMS

2. 8th Report of the London Housing Advisory Committee

Recommendation: That it **BE NOTED** the London Housing Advisory Committee (LHAC) received the 8th Report of the LHAC from its meeting held on September 10, 2014.

3. Federation of Canadian Municipalities – Nationwide Fixing Canada’s Housing Crunch

Recommendation: That it **BE NOTED** that the London Housing Advisory Committee received a communication dated September 15, 2014, from B. Woodside, President, Federation of Canadian Municipalities, with respect to Fixing Canada’s Housing Crunch campaign.

4. Notices

Recommendation: That it **BE NOTED** that the London Housing Advisory Committee received the following notices:

- a) dated September 15, 2014, from C. Parker, Planner, with respect to the Official Plan Review – Downtown Plan and Draft Downtown Design Manual;
- b) dated September 22, 2014, from C. Parker, Planner, with respect to the Old Victoria Hospital Lands Zoning Study – Zoning By-law Review;
- c) dated September 17, 2014, from B. Turcotte, Planner, with respect to an application submitted by the City of London relating to the property at 7 Annandale Drive; and,
- d) dated September 18, 2014, from M. Davis, Planner, with respect to an application submitted by the Richmond Medical Centre Inc., relating to the property at 1643, 1649 and 1653

Richmond Street.

5. Second Land Transfer Tax

Recommendation: That it **BE NOTED** that the London Housing Advisory Committee received a News Release dated September 18, 2014, from the Ontario Real Estate Association (OREA), with respect to the second land transfer tax threat to jobs and London's economy. The London Housing Advisory Committee requested Mr. Costa Pouloupoulos, President, OREA, be invited to make a presentation at a future LHAC meeting with respect to this matter.

6. REALTORS® Plant 300 Trees

Recommendation: That it **BE NOTED** that the London Housing Advisory Committee received a News Release dated September 29, 2014, from London St. Thomas Association of Realtors®, with respect to Realtors® planting 300 trees.

IV. SUB-COMMITTEES & WORKING GROUPS

None.

IV. ITEMS FOR DISCUSSION

7. New Advisory Committee Agenda Format

Recommendation: That it **BE NOTED** that the London Housing Advisory Committee received a verbal update from J. Martin, Committee Secretary, with respect to the new Advisory Committee agenda format.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

8. Next Meeting

Recommendation: That it **BE NOTED** that the next meeting of the London Housing Advisory Committee will be held on November 12, 2014 at 12:15 PM.

9. 8th Report of the London Housing Advisory Committee

Recommendation: That it **BE NOTED** that the London Housing Advisory Committee (LHAC) received a Municipal Council resolution from its meeting held on September 30, 2014, with respect to the 8th Report of the LHAC.

10. 2014 CMHC Housing Outlook Conferences and Seminars

Recommendation: That it **BE NOTED** that the London Housing Advisory Committee (LHAC) received a communication from the CMHC with respect to the 2014 CMHC Housing Outlook Conference. The LHAC approved expenditures up to \$320.00 for four members to attend the conference; it being noted that the LHAC has sufficient funds in its budget for these expenditures.

11. World Homeless Action Day

Recommendation: That it **BE NOTED** that the London Housing Advisory Committee received a communication from A. Oudshoorn, with respect to World Homeless Action Day to be held October 10, 2014.

12. Progress London

Recommendation: That it **BE NOTED** that the London Housing Advisory Committee received a communication from Progress London with respect to the organization's formation, purpose and goals.

13. LSTAR® News Release

Recommendation: That it **BE NOTED** that the London Housing Advisory Committee received a News Release dated October 1, 2014, from LSTAR® with respect to the recovery continues strong.

VI. CONFIDENTIAL

(See Confidential Appendix enclosed for Members only.)

The London Housing Advisory Committee convened in camera from 1:16 PM to 1:23 PM, after having passed a motion to do so, with respect to the following matter:

C-1 A personal matter pertaining to identifiable individuals, including municipal employees, with respect to the 2015 Mayor's New Year's Honour List.

VII. ADJOURNMENT

The meeting adjourned at 1:24 PM.