

1ST REPORT OF THE
LONDON HOUSING ADVISORY COMMITTEE

Meeting held on December 10, 2014, commencing at 12:18 PM, in Committee Room #4, Second Floor, London City Hall.

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

ABSENT: S. Chowns.

ALSO PRESENT: Councillor J. Helmer, S. Giustizia, M. Hardy-Trevenna, G. Matthews, J. Logan, 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. ORGANIZATIONAL MATTERS

2. Election of Chair and Vice Chair

Recommendation: That the existing appointments of the Chair and Vice Chair for the Advisory Committee on the Environment **BE EXTENDED** to February 28, 2015, to coincide with the end of the current term.

III. SCHEDULED ITEMS

3. Property Tax Fairness

Recommendation: That it **BE NOTED** the London Housing Advisory Committee (LHAC) received the following information with respect to property taxes and the 2014 tax policy:

- a) the attached presentation from Councillor J. Helmer;
- b) the attached presentation from J. Logan, Manger, Taxation and Revenue; and,
- c) the staff reports dated September 28, 2011 and March 25, 2014, from the City Treasurer, Chief Financial Officer.

IV. CONSENT ITEMS

4. 9th Report of the London Housing Advisory Committee

Recommendation: That it **BE NOTED** the London Housing Advisory Committee (LHAC) received the 9th Report of the LHAC from its meeting held on October 8, 2014.

5. Public Open House on the Draft of the London Plan

Recommendation: That it **BE NOTED** that the London Housing Advisory Committee received a Notice dated October 31, 2014, from H. McNeely, Planner, with respect to public open houses to be held November 19, 2014 and November 26, 2014, related to the draft of the London Plan.

6. LSTAR® – News Releases

Recommendation: That it **BE NOTED** that the London Housing Advisory Committee received LSTAR® news releases dated November 3, and December 1 and 3, 2014.

V. SUB-COMMITTEES & WORKING GROUPS

None.

VI. ITEMS FOR DISCUSSION

None.

VII. 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 January 14, 2014 at 12:15 PM.

8. Delegation Request – J. Schlemmer

Recommendation: That the delegation request from J. Schlemmer, Neighbourhood Legal Services, London & Middlesex Inc., with respect to unlicensed group homes in London, **BE APPROVED** and scheduled for a future meeting of the London Housing Advisory Committee.

VIII. CONFIDENTIAL

None.

IX. ADJOURNMENT

The meeting adjourned at 1:45 PM.