

3RD REPORT OF THE
LONDON HOUSING ADVISORY COMMITTEE

Meeting held on April 7, 2015, commencing at 12:25 PM, in Committee Room #4, Second Floor, London City Hall.

PRESENT: N. Reeves, (Chair), J. Coley Phillips, H. Drennan, A. Galloway, K. Kaill, S. Kwok, B. Odegaard, J. Peaire, D. Peckham, D. Yuhasz and J. Martin (Secretary).

ABSENT: M. Inthavong, J. Malkin, J. Muller, D. Nemeth and J. Randall.

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

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 for the Term Ending November 30, 2015

Recommendation: That it **BE NOTED** that the London Housing Advisory Committee elected N. Reeves as its Chair and D. Peckham as its Vice Chair for the term ending November 30, 2015.

3. Committee Orientation

Recommendation: That it **BE NOTED** that the committee orientation from J. Martin, Committee Secretary was received.

III. SCHEDULED ITEMS

4. Urban Design and GIS and Downtown Design Manual

Recommendation: That it **BE NOTED** that the London Housing Advisory Committee (LHAC) received a presentation from B. O'Hagan, Urban Designer, with respect to the draft Urban Design and GIS and Downtown Design Manuals; it being noted that the members of LHAC were encouraged to further review these matters, for additional discussion at a future LHAC meeting.

IV. CONSENT ITEMS

5. 2nd Report of the London Housing Advisory Committee

Recommendation: That the following actions be taken with respect to the 2nd Report of the London Housing Advisory Committee (LHAC) from its meeting held on January 14, 2015:

- a) the Civic Administration **BE REQUESTED** to provide updates with respect to the licensing and policy considerations related to the operation and management of group homes; and,

- b) the 2nd Report of the London Housing Advisory Committee **BE RECEIVED.**

6. 2nd Report of the London Housing Advisory Committee

Recommendation: That it **BE NOTED** that the Municipal Council resolution from its meeting held on February 24, 2015 with respect to the 2nd Report of the London Housing Advisory Committee was received.

7. CMHC – Release – February 2015 Housing Starts in London

Recommendation: That it **BE NOTED** that the CMHC Release with respect to February 2015 Housing Starts in London was received.

8. LSTAR® – News Releases

Recommendation: That it **BE NOTED** that the LSTAR® news releases dated March 2, 2015, February 2, 2015, and March 11, 2015, were received.

V. SUB-COMMITTEES & WORKING GROUPS

None.

VI. ITEMS FOR DISCUSSION

9. Town and Gown Committee Representative

Recommendation: That it **BE NOTED** that the London Housing Advisory Committee appointed D. Yuhasz as their representative for the Town and Gown Committee for the term ending February 28, 2019.

VII. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

VIII. ADJOURNMENT

The meeting adjourned at 1:06 PM.