

**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.