5TH REPORT OF THE

LONDON HOUSING ADVISORY COMMITTEE

Meeting held on September 8, 2015, commencing at 12:15 PM, in Committee Room #4, Second Floor, London City Hall.

PRESENT: N. Reeves, (Chair), J. Coley Phillips, A. Galloway, M. Inthavong, K. Kaill, S. Kwok, J. Malkin, B. Odegaard, J. Peaire, D. Peckham, J. Randall and J. Martin (Secretary).

ABSENT: H. Drennan, J. Muller, D. Nemeth and D. Yuhasz

ALSO PRESENT: J. Binder, S. Giustizia, S. Matthew, G. Matthews, L. Stevens and N. Watson.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

II. SCHEDULED ITEMS

None.

III. CONSENT ITEMS

2. 4th Report of the London Housing Advisory Committee

That it BE NOTED that the 4th Report of the London Housing Advisory Committee from its meeting held on May 13, 2015, was received.

3. Notices

That it BE NOTED that the Notice dated May 21, 2015, from H. McNeely, Planner, with respect to the Second Draft of the London Plan, and the Notice dated May 6, 2015, from B. Turcotte, Senior Planner, with respect to an application submitted by P. Karasy, relating to the property located at 356 Dundas Street, were received.

4. LSTAR News Releases

That it BE NOTED that the LSTAR® news releases dated June 1, 2015, July 1, 2014, August 4, 2015 and September 1, 2015, were received.

IV. SUB-COMMITTEES & WORKING GROUPS

None.

V. ITEMS FOR DISCUSSION

5. 2016 Mayor's New Year's Honour List - Nomination Request

That the communication dated August 5, 2015, from the City Clerk, with respect to the 2016 Mayor's New Year's Honour List BE RECEIVED; it being noted that the members of the London Housing Advisory Committee are encouraged to submit nominations to its Committee Secretary by October 1, 2015.

6. Update on Responses to Unsafe Housing Conditions of Vulnerable Persons

That it BE NOTED that the staff report dated May 20, 2015, from the Managing Director, Housing, Social Services and Dearness Home, with respect to an update on responses to unsafe housing conditions of vulnerable persons was received; it being noted that the London Housing Advisory Committee received a verbal update from S. Giustizia, Manager, Housing, with respect to this matter.

7. Community Response and Action Plan Regarding Safe Housing Conditions for Vulnerable Persons

That it BE NOTED that a verbal update from N. Reeves, with respect to the community response and action plan regarding safe housing conditions for vulnerable persons, was received.

8. Investment in Affordable Housing (IAH) Program (2014 Extension)

That it BE NOTED that a verbal update from S. Giustizia, Manager, Housing, with respect to the Investment in Affordable Housing (IAH) Program (2014 Extension), was received.

VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

9. Housing Mediation Service Annual Report – 2014

That it BE NOTED that a verbal update from G. Matthews with respect to the 2014 Housing Mediation Service Annual Report, was received; it being noted that the 2014 Annual Report is available for viewing in the City Clerk's Office.

VII. ADJOURNMENT

The meeting adjourned at 1:17 P.M.

NEXT MEETING DATE: October 14, 2015