

**1ST REPORT OF THE**  
**LONDON HOUSING ADVISORY COMMITTEE**

Meeting held on December 9, 2015, commencing at 12:16 PM, in Committee Room #4, Second Floor, London City Hall.

**PRESENT:** D. Nemeth (Chair), J. Coley Phillips, A. Galloway, K. Kaill, J. Malkin, B. Odegaard, J. Peaire, D. Peckham and N. Reeves and J. Martin (Secretary).

**ABSENT:** H. Drennan, M. Inthavong, S. Kwok, J. Muller, J. Randall and D. Yuhasz.

**ALSO PRESENT:** J. Binder, S. Giustizia, G. Matthews and N. Watson.

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**I. CALL TO ORDER**

1. Disclosures of Pecuniary Interest

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, 2016

That it BE NOTED that the London Housing Advisory Committee elected D. Nemeth as its Chair and D. Peckham as its Vice Chair for the term ending November 30, 2016.

**III. SCHEDULED ITEMS**

None.

**IV. CONSENT ITEMS**

3. 7th Report of the London Housing Advisory Committee

That it BE NOTED that the 7th Report of the London Housing Advisory Committee from its meeting held on November 11, 2015, was received.

4. City of London - Official Plan and Zoning By-law Amendments - Secondary Dwelling Units (OZ-8053)

That the Civic Administration BE REQUESTED to provide a presentation (or information) to the London Housing Advisory Committee (LHAC) with respect to the City of London – Official Plan and Zoning By-law Amendments – Secondary Dwelling Units; it being noted that the LHAC supports the February 11, 2014 recommendation, as included in the staff report dated November 26, 2015, with respect to this matter.

5. Official Plan and Zoning By-law Amendment Application re Property Located at 1156 Dundas Street (OZ-8489)

That the Civic Administration BE REQUESTED to provide a presentation (or information) to the London Housing Advisory Committee (LHAC) with respect to the City of London – Official Plan and Zoning By-law Amendment application, for the property located at 1156 Dundas Street related to affordable housing as a component of the development.

6. Official Plan and Zoning By-law Amendment Application re Property Located at 2300 Richmond Street (OZ-8501)

That the Civic Administration BE REQUESTED to provide a presentation (or information) to the London Housing Advisory Committee (LHAC) with respect to the City of London – Official Plan and Zoning By-law Amendment application, for the property located at 2300 Richmond Street related to affordable housing as a component of this development.

7. Mayor's Advisory Panel on Poverty: Community Conversation

That it BE NOTED that the communication from the Poverty Panel with respect to the Mayor's Advisory Panel on Poverty: community engagement, was received.

8. LSTAR - News Release - Sales Continue Robust in November

That it BE NOTED that the LSTAR® news release dated December 1, 2015, was received.

**V. SUB-COMMITTEES & WORKING GROUPS**

9. Mayor's Advisory Panel on Poverty

That it BE NOTED that there was not a Mayor's Advisory Panel on Poverty working group report.

**VI. ITEMS FOR DISCUSSION**

10. 2016 London Housing Advisory Committee Work Plan

That it BE NOTED that the London Housing Advisory Committee formed a working group to develop the 2016 Work Plan for the London Housing Advisory Committee.

11. Fast Tracking Housing for Syrian Refugees

That it BE NOTED that the London Housing Advisory Committee held a general discussion with respect to the potential for the "fast tracking of housing" for Syrian refugees in London.

**VII. DEFERRED MATTERS/ADDITIONAL BUSINESS**

None.

**VIII. ADJOURNMENT**

The meeting adjourned at 1:25 PM.

**NEXT MEETING DATE: January 13, 2016**