2ND REPORT OF THE

LONDON HOUSING ADVISORY COMMITTEE

Meeting held on January 13, 2016, commencing at 12:15 PM, in Committee Room #4, Second Floor, London City Hall.

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

ABSENT: J. Coley Phillips, H. Drennan, M. Inthavong, J. Muller, J. Randall and D. Yuhasz.

ALSO PRESENT: G. Barrett, J. Binder, J. Browne, S. Giustizia, M. Hardy-Trevenna, G. Matthews 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

2. Official Plan and Zoning By-law Amendments, Secondary Dwelling Units and Affordable Housing Components

That it BE NOTED that the London Housing Advisory Committee received the <u>attached</u> presentation from G. Barrett, Manager, Long Range Planning and Research with respect to an update related to the Official Plan and Zoning Bylaw Amendments for secondary dwelling units and affordable housing components.

III. CONSENT ITEMS

3. 1st Report of the London Housing Advisory Committee

That it BE NOTED that the 1st Report of the London Housing Advisory Committee from its meeting held on December 9, 2015, was received.

4. Municipal Council - 7th Report of the London Housing Advisory Committee

That it BE NOTED that the Municipal Council resolution, from its meeting held on January 4, 2016, with respect to the 7th Report of the London Housing Advisory Committee, was received.

5. Mayor's Advisory Panel on Poverty Working Group

That it BE NOTED that the communication from the Mayor's Advisory Panel on Poverty dated December 16, 2015, was received.

6. LSTAR - News Release - Stacey Evoy 2016 LSTAR President

That it BE NOTED that the LSTAR® news release dated January 4, 2016, was received.

IV. SUB-COMMITTEES & WORKING GROUPS

7. Mayor's Advisory Panel on Poverty Working Group

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

V. ITEMS FOR DISCUSSION

8. 2016 London Housing Advisory Committee Work Plan

That the <u>attached</u> 2016 Work Plan for the London Housing Advisory Committee BE FORWARDED to Municipal Council for consideration.

VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

9. (ADDED) CMHC – Releases

That it BE NOTED that the CMHC news release dated Fall 2015 and January 11, 2016, were received.

VII. ADJOURNMENT

The meeting adjourned at 1:25 PM.

NEXT MEETING DATE: February 10, 2016