9TH REPORT OF THE

LONDON HOUSING ADVISORY COMMITTEE

Meeting held on October 12, 2016, commencing at 12:27PM, in Committee Room #4, Second Floor, London City Hall.

PRESENT: D. Nemeth (Chair), J. Coley Phillips, D. Colleens, A. Galloway, B. Odegaard, J. Peaire, D. Peckham and J. Martin (Secretary).

ABSENT: N. Calford, M. Inthavong, K. Kaill, D.Kelley, J. Malkin, N. Reeves and J. Stickling.

ALSO PRESENT: D. Purdy and G. Matthews.

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. 7th and 8th Reports of the London Housing Advisory Committee

That it BE NOTED that the 7th and 8th Reports of the London Housing Advisory Committee from its meetings held on July 13, 2016 and September 14, 2016, respectively, were received.

3. LSTAR - News Releases

That it BE NOTED that the LSTAR(R) new releases dated August 2, 2016, September 1, 2016 and October 3, 2016, were received.

4. Notice of Public Meeting before the Planning and Environment Committee for Official Plan and Zoning By-law Amendment Application - City Wide

That it BE NOTED that a Notice of Public Meeting dated August 3, 2016 with respect to an application to amend the Official Plan and Zoning By-law, was received.

IV. SUB-COMMITTEES & WORKING GROUPS

None.

V. ITEMS FOR DISCUSSION

 Municipal Council Resolution - Provision of Child Minding Services for the Public at Public Participation Meetings Related to a Standing Committee Meeting

That it BE NOTED that the London Housing Advisory Committee (LHAC) supports child minding at Public Participation Meetings of Municipal Council Standing Committees and the provision of child minding services at Advisory Committee meetings, as this initiative would help to remove a barrier for interested individuals who may not otherwise be able to participate, due to lack of available childcare.

6. Municipal Council Resolution - Informal Residential Care Facilities and Services in London

That it BE NOTED that the Municipal Council resolution from its session held on July 26, 2016 with respect to informal residential care facilities and services in London, was received.

7. Municipal Council Resolution - Official Plan Amendment to Introduce New City-Wide Policies Related to Secondary Dwelling Units

That it BE NOTED that the Municipal Council resolution from its session held on August 30, 2016 with respect to an Official Plan Amendment to introduce new City-Wide Policies related to Secondary Dwelling Units, was received.

8. Municipal Council Resolution - Informal Residential Care Facility Licensing By-law

That it BE NOTED that the Municipal Council resolution from its session held on August 30, 2016 with respect to the Informal Residential Care Facility Licensing By-law, was received.

9. Appointment to Town and Gown Committee

That it BE NOTED that the London Housing Advisory Committee appointed D. Peckham as its representative on the Town and Gown Committee.

VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

VII. ADJOURNMENT

The meeting adjourned at 1:15 PM.

NEXT MEETING DATE: November 9, 2016