6th REPORT OF THE LONDON HOUSING ADVISORY COMMITTEE

Meeting held on, September 14, 2011, commencing at 12:15 p.m.

PRESENT: B. Sexsmith (Chair), K. Butler, M. Connoy, D. Drennan, J. Malkin, D. Peckham, M. Stewart, and J. Martin (Secretary).

ALSO PRESENT: G. Matthews, S. Giustizia, and L. Stevens.

II YOUR COMMITTEE REPORTS:

2012 Revised Proposed Governance Structure & Advisory Committee Review 1. (3) That the London Housing Advisory Committee (LHAC) reviewed and received a communication, dated June 10, 2011, from the City Clerk, with respect to the revised proposed governance structure and heard a verbal update with respect to the Advisory Committee Review from the Committee Secretary, on behalf of the City Clerk. The LHAC requested the City Clerk provide clarification with respect to the reporting structure for the LHAC as well as the reporting relationship for Housing Mediation.

2012 Mayor's New Year's Honour List

2. (4) That the London Housing Advisory Committee (LHAC) received a communication dated June 29, 2011 from the City Clerk, with respect to the 2012 Mayor's New Year's Honour List. The LHAC deferred discussion to its October meeting. The LHAC Committee Secretary will provide members with the nomination form and members will provide the Chair with potential nominees by October 7, 2011.

2012 Budget Development 3. (5) That the London Housing Advisory Committee (LHAC) reviewed and received a communication dated August 11, 2011 from B. Westlake-Power with respect to the 2012 budget development. The LHAC asked that its budget be \$750 for 2012.

2012 Housing Mediation Budget Support 4. (7) That the London Housing Advisory Committee (LHAC) reviewed and received a communication dated July 13, 2011, from G. Matthew with respect to the funding support request for the housing mediation service; it being noted that the LHAC supports Civic Administration's continued support for the 2012 Housing Mediation Service.

CMHC London Housing Outlook Seminar

5. (14) That the London Housing Advisory Committee (LHAC) reviewed and received a communication with respect to the Canada Mortgage and Housing Corporation London Housing Outlook Seminar and approved registration for three of its members; it being noted that the LHAC has sufficient funds remaining in its 2011 budget to support this expense.

RRAP

6. (Added) That the London Housing Advisory Committee (LHAC) held a general discussion with respect to the upcoming changes to the Residential Rehabilitation Assistance Program (RRAP).

Community Event Update (PPM)

- 7. (Added) That the London Housing Advisory Committee (LHAC) was advised by L. Stevens and G. Matthews of upcoming Public Participation Meetings.
- 8. That the London Housing Advisory Committee (LHAC) received and noted the following:

4th and 5th Report of the LHAC (a) (1) the 4th and 5th Reports of the London Housing Advisory Committee (LHAC) from its meetings held on May 11, 2011, and July 13, 2011, respectively;

3rd Report of the CHLC

(b) (2) the 3rd Report of the Council Housing Leadership Committee from its meeting held on May 10, 2011;

Letters of Resignation from S. J. Fogarty and S. Courtice (c) (6, 16) communications dated June 21, 2011 and July 18, 2011 from S. J. Fogarty and S. Courtice respectively, with respect to their resignations from the London Housing Advisory Committee;

CMHC – Gradual Improvement in the Second Half of 2011 (d) (8) a communication, dated May 30, 2011, from Canada Mortgage and Housing Corporation, with respect to London's housing market gradual improvement in the second half of 2011;

LSTAR – May Market Improvement (e) (9) a News Release, dated June 2, 2011, from the London St. Thomas Association of Realtors®, with respect to May market improvement;

LSTAR – Local Realtor® Wins National Award

(f) (10) a News Release, dated May 11, 2011, from the London St. Thomas Association of Realtors®, with respect to Local Realtor® wins national award;

LSTAR – July a Strong Month for Condos

(g) (11) a News Release, dated August 3, 2011, from the London St. Thomas Association of Realtors®, with respect to July a strong month for condos;

LSTAR – 2011 LSTAR Scholarship Winners (h) (12) a News Release, dated August 23, 2011, from the London St. Thomas Association of Realtors®, with respect to 2011 LSTAR Scholarship winners;

LSTAR – Market Rebounds Strongly in August (i) (13) a News Release, dated September 2, 2011, from the London St. Thomas Association of Realtors®, with respect to market rebounds strongly in August; and,

Monthly Building Controls Report for July 2011 (j) (15) a communication, dated August 15, 2011, from G. Kotsifas, P. Eng., Director of Building Controls, with respect to the building divisions monthly report and inspection workload summary for July 2011; it being noted that the LHAC asked their Committee Secretary to investigate why the LHAC receives this report and if they are required to take action.

Next Meeting

9. That the London Housing Advisory Committee will hold its next meeting on October 12, 2011.

The meeting adjourned at 1:10 p.m.