3RD REPORT OF THE

LONDON HOUSING ADVISORY COMMITTEE

Meeting held on February 8, 2017, commencing at 12:20 PM, in Committee Room #4, Second Floor, London City Hall.

PRESENT: J. Coley Phillips (Chair), N. Calford, M. Inthavong, K. Kaill, J. Malkin, D. Nemeth, B. Odegaard, J. Peaire, D. Peckham, N. Reeves and J. Stickling and J. Martin (Secretary).

ABSENT: D. Colleens, A. Galloway and D. Kelley.

ALSO PRESENT: J. Binder, S. Datars Bere, C. DeForest, S. Giustizia, C. Lovell and G. Matthews.

I. CALL TO ORDER

Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

II. SCHEDULED ITEMS

2. Informal Residential Care Facilities Update

That it BE NOTED that the London Housing Advisory Committee received the <u>attached</u> presentation from C. DeForest, Manager, Business Services, with respect to Informal Residential Care Facilities and licensing.

3. Business Licensing By-law Review

That it BE NOTED that the London Housing Advisory Committee received the <u>attached</u> presentation from C. DeForest, Manager, Business Services, with respect to the review of the Business Licensing By-law.

III. CONSENT ITEMS

4. 1st and 2nd Reports of the London Housing Advisory Committee

That it BE NOTED that the 1st and 2nd Reports of the London Housing Advisory Committee, from its meetings held on December 14, 2016 and January 11, 2017, respectively, were received.

5. LSTAR Notices

That it BE NOTED that the LSTAR(R) New Releases dated January 4, 2017, December 21, 2016, January 10, 2017 and February 2, 2017, were received.

6. CMHC Notices

That it BE NOTED that the CMHC New Release dated January 10, 2017 was received

IV. SUB-COMMITTEES & WORKING GROUPS

7. London for All Working Group

That it BE NOTED that no update was received.

8. Website Working Group

That it BE NOTED that no update was received.

V. ITEMS FOR DISCUSSION

9. London Housing Advisory Committee Work Plans

That the London Housing Advisory Committee referred consideration of its 2016 and 2017 Work Plans to the London Housing Advisory Sub-Committee for review and a report back.

VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

10. Housing Market Information – Supply of and Demand for Off-Campus Student Housing

That it BE NOTED that the CMHC New Release dated February 2017, with respect to housing market information – supply of and demand for off-campus student housing, was received.

VII. ADJOURNMENT

The meeting adjourned at 1:29 PM.

NEXT MEETING DATE: March 8, 2017