

4TH REPORT OF THE

LONDON HOUSING ADVISORY COMMITTEE

Meeting held on April 12, 2017, commencing at 12:23 PM, in Committee Room #4, Second Floor, London City Hall.

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

ABSENT: M. Inthavong and D. Kelley.

ALSO PRESENT: G. Barrett, J. Browne, S. Giustizia, C. Lovell, L. Maitland, G. Matthews, D. Purdy 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

None.

III. CONSENT ITEMS

2. 3rd Report of the London Housing Advisory Committee

That it BE NOTED that the 3rd Report of the London Housing Advisory Committee, from its meeting held on February 8, 2017, was received.

3. Housing Mediation Service Annual Report - G. Matthews

That discussion with respect to the Housing Mediation Service Annual Report BE DEFERRED to the next meeting of the London Housing Advisory Committee; it being noted that the Housing Mediation Service Annual Report for the period September 1, 2015 to August 31, 2016, was received and is available for review in the City Clerk's office.

4. Letter of Resignation - D. Collens

That it BE NOTED that a communication dated March 15, 2017, from D. Collens with respect to his resignation from the London Housing Advisory Committee, was received.

5. LSTAR Notices

That it BE NOTED that the LSTAR(R) New Releases dated March 1, 2017, April 3, 2017, were received.

6. CMHC Notices

That it BE NOTED that the CMHC Notice dated March 2017 was received.

IV. SUB-COMMITTEES & WORKING GROUPS

None.

V. ITEMS FOR DISCUSSION

7. Cooperative Housing for Seniors - Discussion

That an invitation BE EXTENDED to Shelley Raymond, President of Solterra Co-Housing, Port Carling, to provide information to the London Housing Advisory Committee (LHAC) with respect to co-housing; it being noted that the LHAC held a general discussion with respect to co-housing, new and innovative options for providing non-traditional approaches for affordable housing.

8. Secondary Dwelling Units - G. Barrett

That it BE NOTED that the London Housing Advisory Committee (LHAC) deferred discussion with respect to the secondary dwellings to the May meeting of the LHAC; it being noted that the ~~attached~~ presentation, a Notice dated April 5, 2017 and a staff report dated February 6, 2017 with respect to this matter, were received.

VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

VII. ADJOURNMENT

The meeting adjourned at 2:41 PM.

NEXT MEETING DATE: May 10, 2017