5TH REPORT OF THE

LONDON HOUSING ADVISORY COMMITTEE

Meeting held on May 10, 2017, commencing at 12:24 PM, in Committee Room #4, Second Floor, London City Hall.

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

ABSENT: A. Galloway, M. Inthavong, K. Kaill, and D. Kelley.

ALSO PRESENT: G. Barrett, S. Giustizia, C. Lovell, L. Maitland and D. Purdy.

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. 4th Report of the London Housing Advisory Committee

That it BE NOTED that the 4th Report of the London Housing Advisory Committee, from its meeting held on April 12, 2017, was received.

3. LSTAR Notices

That it BE NOTED that the LSTAR® New Release dated May 2, 2017, was received; it being noted that the London Housing Advisory Committee held a general discussion with respect to the housing market.

4. CMHC Notices

None.

IV. SUB-COMMITTEES & WORKING GROUPS

5. London for All Working Group

None.

6. Website Working Group

None.

V. ITEMS FOR DISCUSSION

7. 2016 London Housing Advisory Committee Work Plan Summary

That it BE NOTED that the London Housing Advisory Committee referred the 2016 London Housing Advisory Committee Work Plan Summary to a working group for update and report back at the next meeting; it being noted that the LHAC held a general discussion with respect to this matter.

8. 2017 London Housing Advisory Committee Work Plan

That it BE NOTED that the London Housing Advisory Committee referred the 2017 London Housing Advisory Committee Work Plan to a working group for update and report back at the next meeting; it being noted that the LHAC held a

general discussion with respect to this matter.

VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

9. Housing Mediation Services Annual Report

That it BE 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.

10. Secondary Dwelling Units

That it BE NOTED that the London Housing Advisory Committee (LHAC) supports the Secondary Dwelling Unit Policies as modified by the Ministry of Municipal Affairs; it being noted that the LHAC received the attached/ presentation from G. Barrett, Manager, Long Range Planning and Research and L. Maitland, Planner, with respect to this matter.

VII. ADJOURNMENT

The meeting adjourned at 2:07 PM.

NEXT MEETING DATE: June 14, 2017