

3RD REPORT OF THE
LONDON HOUSING ADVISORY COMMITTEE

Meeting held on February 14, 2018, commencing at 12:18 PM, in Committee Room #5, Second Floor, London City Hall.

PRESENT: J. Coley Phillips (Chair), N. Calford, A. Galloway, M. Inthavong, K. Kaill, J. Malkin, D. Nemeth, B. Odegaard, J. Peaire, J. Stickling and H. Lysynski (Acting Secretary).

ABSENT: D. Peckham and N. Reeves.

ALSO PRESENT: J. Binder, A. DiCicco, S. Giustizia, P. Kokkoros, G. Matthews, D. Purdy, J. Richardson and L. Tulk.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

II. SCHEDULED ITEMS

2. Homelessness Prevention

That it BE NOTED that the London Housing Advisory Committee received the ~~attached~~ presentation from J. Richardson, Manager, Homelessness, with respect to homelessness prevention.

3. Timing of Building Permit Issuance

That it BE NOTED that the London Housing Advisory Committee heard a verbal presentation from P. Kokkoros, Deputy Chief Building Official, with respect to the length of time it takes to issue building permits.

III. CONSENT ITEMS

4. 2nd Report of the London Housing Advisory Committee

That the attendance record in the 2nd Report of the London Housing Advisory Committee from its meeting held on January 10, 2018 BE AMENDED to reflect K. Kaill as Absent.

5. Municipal Council Resolution - 2nd Report of the London Housing Advisory Committee

That it BE NOTED that the Municipal Council resolution adopted at its meeting held on January 30, 2018 with respect to the 2nd Report of the London Housing Advisory Committee, was received.

IV. SUB-COMMITTEES & WORKING GROUPS

None.

V. ITEMS FOR DISCUSSION

6. Role of the London Housing Advisory Committee

That it BE NOTED that a general discussion was held with respect to the role of the London Housing Advisory Committee, including presentations that the Members would like to receive at future meetings; it being noted that the following people volunteered to provide information, when appropriate, to a future meeting:

- J. Coley Phillips – London Housing and Housing Development

- Corporation;
- N. Calford - LSTAR; and,
- G. Matthews and L. Tulk – students.

7. Meeting Date Discussion

That the following actions be taken with respect to the London Housing Advisory Committee (LHAC) meeting date:

- a) Thursday BE APPROVED as the regular LHAC meeting day; and,
- b) the Acting Committee Secretary BE REQUESTED to determine which Thursday of March, 2018, best accommodates the majority of members schedules for the next meeting.

VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

8. (ADDED) Short Term Accommodations Survey

That it BE NOTED that the London Housing Advisory Committee held a general discussion related to the City of London Short Term Accommodations Survey.

VII. ADJOURNMENT

The meeting adjourned at 1:13 PM.

NEXT MEETING DATE: March 14, 2018