

**1ST REPORT OF THE
LONDON HOUSING ADVISORY COMMITTEE**

Meeting held on September 12, 2012, commencing at 12:20 p.m.

PRESENT: R. Sexsmith (Chair), K. Albert, K. Butler, S. Chowns, D. Drennan, S. Kwok, J. Malkin, W. McGeorge, C. Moss, A. Oudshoorn, D. Peckham, N. Reeves, J. Skinner, J. Stickling and J. Martin (Secretary).

ALSO PRESENT: J. Binder, J. Brown, G. Hadley, M. Hardy-Trevenna, G. Matthews, M. Goodfellow and L. Stevens.

REGRETS: S. Giustizia.

I YOUR COMMITTEE REPORTS:

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| Election of Chair and Vice Chair | 1. That the London Housing Advisory Committee elected R. Sexsmith as its Chair and D. Drennan as its Vice Chair for the term ending November 30, 2012. |
| Orientation | 2. That the London Housing Advisory Committee (LACH) received a verbal committee orientation from J. Martin, Committee Secretary on behalf of C. Saunders, City Clerk. |
| 2013 Mayor's New Years Honour List | 3. (4) That the London Housing Advisory Committee (LHAC) reviewed and received a communication, dated July 16, 2012, from C. Saunders, City Clerk, with respect to the 2013 Mayor's New Year's Honour List. The LHAC requested its members to consider potential nominees for the 2013 Mayor's New Year's Honour List for consideration at its October meeting. |
| Ontario Renovates Component of the Investment in Affordable Housing Program | 4. (5) That the London Housing Advisory Committee (LHAC) reviewed and received a report dated July 17, 2012 and a verbal update from L. Stevens, Director of Municipal Housing, Community Services Department with respect to the Ontario renovates component of the Investment in Affordable Housing Program. |
| Implementation of <i>Housing Services Act</i> Local Rules and Standards – Phase 1 & 2 | 5. (6) That the London Housing Advisory Committee (LHAC) reviewed and received a report dated September 10, 2012 and a verbal update from L. Stevens, Director of Municipal Housing, Community Services Department with respect to the Implementation of <i>Housing Services Act</i> Local Rules and Standards – Phase 1 & 2. |
| Invitation to a Fall Forum | 6. (7) That the London Housing Advisory Committee (LHAC) reviewed and received a communication dated May 9, 2012 from J. Stickling, Chair, London Homeless Coalition, with respect to the London Homeless Coalition Fall Forum to be held at the Kinsmen Recreation Centre, London, Ontario on Monday, October 29, 2012. The Committee Secretary was requested to include the minutes of the London Homeless Coalition in its future agendas. |
| Municipal Housing Support Program | 7. (Added) That the London Housing Advisory Committee received a verbal update from L. Stevens, Director of Municipal Housing, Community Services Department with respect to the Municipal Housing Support program. The Committee Secretary was requested to invite J. Richardson, Manager, Homelessness, Hostels and Special Populations to a future meeting to present on this matter and the London CARES Program. |
| Community Updates | 8. That the London Housing Advisory Committee was advised of the following community updates:

a) Housing Outlook Seminar;
b) Sustainable Housing Workshop; and,
c) National Housing Day. |

9. That the London Housing Advisory Committee (LHAC) received and noted the following:

4th Report of
the LHAC

a) (1) the 4th report of the London Housing Advisory Committee (LHAC) from its meeting held on May 9, 2012;

Appointments
to LHAC

b) (2) a Municipal Council resolution from its meeting held June 12 and 13, 2012, with respect to the Appointments to the London Housing Advisory Committee;

Appointments
to LHAC

c) (3) a Municipal Council resolution from its meeting held July 24 and 25, 2012, with respect to Appointments to the London Housing Advisory Committee; and,

LSTAR – News
Releases

d) (8) News Releases from the London St. Thomas Association of Realtors®.

Next Meeting

10. That the next regular meeting of the London Housing Advisory Committee will be held on October 10, 2012.

The meeting adjourned at 1:55 p.m.