

4TH REPORT OF THE
COUNCIL HOUSING LEADERSHIP COMMITTEE

Meeting held on October 28, 2011, commencing at 12:15 p.m.

PRESENT: Councillor J. Swan (Chair), Councillors J. L. Baechler, M. Brown and H. L. Usher and B. Mercier (Acting Secretary).

ALSO PRESENT: R. Fair, M. Gascon, M. Hardy-Trevenna, D. Peckham, L. Stevens and N. Watson.

REGRETS: Mayor J. Fontana and Councillor D. Brown.

I YOUR COMMITTEE RECOMMENDS:

Investment in Affordable Housing for Ontario Approval of Program Delivery and Fiscal Plan

1. (6) That, on the recommendation of the Director of Municipal Housing, with the concurrence of the Executive Director of Community Services, the proposed Investment in Affordable Housing (IAH) Program Delivery and Fiscal Plan, as outlined in the attached Appendix A, **BE APPROVED**, subject to the approval of the annual municipal budget during each of the program years of the IAH, up to and including 2014;

it being noted that the Council Housing Leadership Committee reviewed and received the attached report, dated October 28, 2011, from the Director of Municipal Housing, with respect to this matter.

Changes to the Affordable Housing Capital Reserve Fund Policy for Participation in the Investment in the Affordable Housing Program

2. (7) That, on the recommendation of the Director of Municipal Housing, with the concurrence of the Executive Director of Community Services, the following actions be taken with respect to the Affordable Housing Capital Reserve Fund Policy, as it relates to the federal/provincial Investment in Affordable Housing Program (IAH):

- a) the proposed Affordable Housing Capital Reserve Fund per unit allocation increase from \$15,000 of up to \$55,000 per unit **BE APPROVED** for a total municipal commitment of up to \$10,450,000; it being noted that this per unit increase is for projects approved under the IAH Program only.
- b) the previous municipal commitment of \$2,580,000 **BE UNEMCUMBERED** within the Affordable Housing Capital Reserve Fund (AHCRF); it being noted the funds were previously allocated for three projects which were forwarded to the Province under previous programs but were not approved;
- c) the creation of a Municipal Rent Supplement Program **BE APPROVED** for up to forty-five (45) units at \$200 per unit, per month, for a municipal commitment of \$108,000 per year, for a period of three years, for a total municipal commitment of \$324,000;
- d) the above-noted recommendations **BE FORWARDED** to the Community and Neighbourhoods Committee meeting to be held on November 15, 2011; and,
- e) the Civic Administration **BE REQUESTED** to provide an update and next steps on the Strategic Plan in recognition of the Municipal Council adopted Community Housing Strategy and the Community Plan on Homelessness and that recommendations be brought forward to address the predicted shortfall of 400 units in the strategies;

it being noted that the Council Housing Leadership Committee reviewed and received the attached report, dated October 28, 2011, from the Director of Municipal Housing, with respect to this matter.

Revised Proposed Governance Structure

3. (5) That a Council Housing Leadership Committee (CHLC), as it currently exists, **BE INCLUDED** in any revisions to the City of London governance structure; it being noted that the CHLC reviewed and received a communication, dated June 10, 2011, from the City Clerk, with respect to the revised proposed governance structure.

II YOUR COMMITTEE REPORTS:

4. That the Council Housing Leadership Committee (CHLC) noted and filed the following:
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| 3rd Report of the CHLC | (a) (1) the 3rd Report of the Council Housing Leadership Committee from its meeting held on May 10, 2011; |
| Habitat for Humanity London Inc. | (b) (2) a Municipal Council resolution adopted at its meeting held on May 9, 2011 with respect to a grant allocated to the Habitat for Humanity London Inc. for its 2010 builds; |
| Convert-to-Rent/Rehabilitation Assistance Program | (c) (3) a Municipal Council resolution adopted at its meeting held on May 30, 2011 with respect to the expansion of the Convert-to-Rent/Rehabilitation Assistance Program to include specific priority areas of the City of London; |
| Native Inter-Tribal Housing Cooperative | (d) (4) a Municipal Council resolution adopted at its meeting held on May 30, 2011 with respect to off-setting the municipal costs of the Native Inter-Tribal Housing Cooperative's affordable housing proposal; |
| CMHC – Gradual Improvement in the Second Half of 2011 | (e) (8) a communication, dated May 30, 2011, from the Canada Mortgage and Housing Corporation (CMHC), with respect to the gradual improvement of the London housing market in the second half of 2011; and, |
| LSTAR – May Market an Improvement | (f) (9) a News Release, dated June 2, 2011, from the London St. Thomas Association of Realtors® (LSTAR), with respect to an improvement in the May housing market sales. |
- Next Meeting 5. That the next meeting of the Council Housing Leadership Committee will be held at the call of the Chair.

The meeting adjourned at 1:46 p.m.