London Housing Advisory Committee Report

The 3rd Meeting of the London Housing Advisory Committee February 12, 2020 Committee Room #4

Attendance

PRESENT: B. Harris (Chair), J. Banninga, M. Joudrey, J. Lane, W. Latuszak, C. O'Brien, B. Odegaard, J. Peaire, D. Peckham, M. Richings, and D. Turner (Committee Clerk)

NOT PRESENT: M. Abdo, M. Courey and R. Peaker

ALSO PRESENT: D. Calderwood-Smith, S. Giustizia, T.

Macbeth, G. Matthews, and D. Purdy

The meeting was called to order at 12:15 PM

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Scheduled Items

2.1 Bill 108, 'Bonusing' and 'Uplift'

That it BE NOTED that the <u>attached</u> presentation from T. Macbeth, Planner II, Long Range Planning and Sustainability, with respect to Bill 108 and recent/upcoming changes to the process of 'bonusing', was received.

2.2 Canada Ontario Housing Benefit Program

That it BE NOTED that the <u>attached</u> presentation from D. Purdy, Manager, Housing Services and D. Calderwood-Smith, Manager, Strategic Programs and Partnerships, with respect to the upcoming roll out of the Canada Ontario Housing Benefit program, was received.

3. Consent

3.1 2nd Report of the London Housing Advisory Committee

That it BE NOTED that the 2nd report of the London Housing Advisory Committee, from its meeting held on January 9, 2020, was received.

3.2 Municipal Council Resolution - Advisory Committee Work Plans

That it BE NOTED that the Municipal Council resolution from its meeting held on January 28, 2020, with respect to Advisory Committee work plans, was received.

4. Sub-Committees and Working Groups

4.1 2020 Work Plan Sub-Committee

That the <u>attached</u> 2020 London Housing Advisory Committee work plan BE FORWARDED to Council for its consideration and approval.

5. Items for Discussion

None.

6. Adjournment

The meeting adjourned at 1:53 PM.