

2ND REPORT OF THE
COUNCIL HOUSING LEADERSHIP COMMITTEE

Meeting held on April 11, 2013, commencing at 3:34 p.m.

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

ALSO PRESENT: Councillor S. White and J. Binder, M. Espinoza, S. Giustizia, B. Sexsmith, L. Stevens and N. Watson.

REGRETS: L. Langdon.

I YOUR COMMITTEE RECOMMENDS:

2012
Allocation to
Habitat for
Humanity
under the City
of London
Housing
Partnership
Policy

1. (1) That, on the recommendation of the Director of Municipal Housing the following actions be taken with respect to the 2012 allocation to the Habitat for Humanity, under the Housing Partnership Policy:

- a) Habitat for Humanity London Inc. **BE ALLOCATED** a grant for their 2012 builds, as follows:
 - i) \$24,000.00 for the housing unit at 361 Edmonton Street; and,
 - ii) \$1,282.78 for the housing unit at 23 Redan Street;
- b) the above-noted recommendation **BE FORWARDED** to the Community and Protective Services Committee (CPSC) meeting to be held on April 22, 2013, along with a Source of Financing Report for the total allocation amount of \$25,282.78;

it being noted that the Council Housing Leadership Committee (CHLC) reviewed and received the attached report dated April 11, 2013, the Director of Municipal Housing, with respect to this matter.

Convert-to-
Rent /
Rehabilitation
Program –
390 Burwell
Street

2. (2) That, on the recommendation of the Director of Municipal Housing, the following actions be taken with respect to the Convert-to-Rent/Rehabilitation Program:

- a) Homes Unlimited (London) Inc. **BE ALLOCATED** \$40,542.00 for one (1) unit at 390 Burwell Street;
- b) the above-noted recommendation **BE FORWARDED** to the Community and Protective Services Committee (CPSC) meeting to be held on April 22, 2013, along with a Sources of Financing Report for the municipal allocation of \$40,542.00; and,
- c) in accordance with Municipal Housing Facilities By-Law No A.-5814-11, the attached by-law **BE INTRODUCED** at the Municipal Council meeting to be held on April 30, 2013, to:
 - i) approve the amendment to the grant agreement pertaining to the above-noted proposal, substantially in the form of the Agreement appended to the aforementioned by-law and to the satisfaction of the City Solicitor; and,
 - ii) authorize the Mayor and the City Clerk to execute the said amendment;

it being noted that the Council Housing Leadership Committee (CHLC) reviewed and received the attached report dated April 11, 2013, the Director of Municipal Housing, with respect to this matter.

Investment in
Affordable
Housing
Program

3. (3) That the attached presentation entitled "Ambassador Housing Leadership Program" from Councillors J. Swan and S. White **BE REFERRED** to the City Solicitor and the Civic Administration for review, with a report back at a future meeting of the Council Housing Leadership Committee (CHLC); it being noted that the CHLC also heard the attached presentation from the Director of Municipal Housing, with respect to the Housing Supplement Program.

II YOUR COMMITTEE REPORTS:

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| Housing
Development
Corporation
Proposal
Update | 4. (4) That the Council Housing Leadership Committee (CHLC) heard a verbal update from the Director of Municipal Housing, with respect to the Housing Development Corporation proposal. |
| CMHC –
March 2013
Housing
Starts in
London | 5. (Added) That the Council Housing Leadership Committee (CHLC) reviewed and received that <u>attached</u> communication dated April 9, 2013, from J. Binder, Canada Mortgage and Housing Corporation (CMHC), with respect to the March 2013 housing starts in London. |
| Next Meeting | 6. That the next meeting of the Council Housing Leadership Committee will be held on June 12, 2013 commencing at 3:30 p.m.; it being noted that the CHLC June 12th report may be required to go as an Added Communication to the June 17, 2013 Community and Protective Services Committee (CPSC) meeting. |

The meeting adjourned at 4:39 p.m.