

3RD REPORT OF THE
COUNCIL HOUSING LEADERSHIP COMMITTEE

Meeting held on June 12, 2013, commencing at 3:42 p.m.

PRESENT: Councillor J.L. Baechler (Chair), Mayor J.F. Fontana, Councillors, M. Brown and H.L. Usher and H. Lysynski (Secretary).

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

REGRETS: G.T. Hopcroft and L. Langdon.

I YOUR COMMITTEE RECOMMENDS:

Investment in
Affordable
Housing
Program

1. (4) That, on the recommendation of the Director of Municipal Housing, with the concurrence of the Managing Director, Housing, Social Services and Dearness Home, the following actions be taken with respect to the project proposals received under the Investment in Affordable Housing (IAH) Program RFP13-13:
 - a) Homes Unlimited (London) Inc. **BE APPROVED** to receive a municipal allocation of \$55,000 per unit for twenty two (22) IAH units, plus \$5,000 per unit for three (3) accessible units, for a total municipal allocation of \$1,225,000 and a federal/provincial allocation of \$60,000 per unit, for a project located at 77 Tecumseh Avenue, London;
 - b) Tricar Group **BE APPROVED** to receive a municipal allocation of \$49,109 per unit for thirty five (35) IAH units, plus \$5,000 per unit for three (3) accessible units, for a total municipal allocation of \$1,733,815 and a federal/provincial allocation of \$45,891 per unit, for a project located at 27 Centre Street, London;
 - c) Namje Cho & Jinsun Kim **BE APPROVED** to receive a municipal allocation of \$54,983 per unit for four (4) IAH units, for a total municipal allocation of \$219,930 and a federal/provincial allocation of \$35,438 per unit, for a project located at 668 Dundas Street, London;
 - d) 1718794 Ontario Limited **BE APPROVED** to receive a federal/provincial allocation of \$60,000 per unit for a six (6) IAH unit project, located at 173 Main Street, Glencoe;
 - e) 1822039 Ontario Ltd. **BE APPROVED** to receive a federal/provincial allocation of \$60,000 per unit for a twelve (12) IAH unit project, located at 602 Albert Street, Strathroy;
 - f) Woodfield Developments **BE APPROVED** to receive a municipal allocation of \$53,500 per unit for thirty three (33) IAH units, plus \$5,000 per unit for four (4) accessible units, for a total municipal allocation of \$1,785,500 and a federal/provincial allocation of \$60,000 per unit for a project located at Princess Avenue, London; it being noted that this proposal will be submitted to the Province as part of the IAH 2014/2015 fiscal year beginning April 1, 2014;
 - g) the above-noted project proposals **BE FORWARDED** to the Province for program funding approval under the Investment in Affordable Housing Program;
 - h) the funding allocation from the Affordable Housing Reserve Fund, for the total municipal allocation of \$4,964,245 recommended above, **BE APPROVED** as set out in the Sources of Financing Report attached; and,
 - i) in accordance with Municipal Housing Facilities By-Law No A.-5814-11, the attached by-laws **BE INTRODUCED** at the Municipal Council meeting to be held on June 25, 1013, to:
 - i) authorize a Municipal Contribution Agreement, substantially in the form of an agreement appended to the by-laws and to the satisfaction of the City Solicitor for each of the above-noted proponents; and,

- ii) authorize the Mayor and the City Clerk to execute the said Agreement(s).

Housing Development Corporation Project Manager and Consulting Services - RFP

2. (6) That, on the recommendation of the Director of Municipal Housing, with the concurrence of the Managing Director of Housing, Social Services and Dearness Home, the following actions be taken with respect to the securing of Housing Development Corporation Project Management and Consultant Services - RFP13-12:

- a) the proposal submitted by SHS Inc. (Operating as SHS Consulting), 70 East Beaver Creek Road, Unit 46, Richmond Hill, ON, L4B 3B2, for project management and consulting services at a proposed amount of \$119,957, inclusive of HST, disbursements, and not inclusive of negotiated cost reductions through payment incentives, **BE ACCEPTED**;
- b) the funding for this purchased service **BE APPROVED** through existing operating allocations within the Housing Division 2013 administration budget;
- c) approval hereby given **BE CONDITIONAL** upon the Corporation entering into a formal contract or purchase order or contract record related to this approval; and,
- d) the Civic Administration **BE AUTHORIZED** to execute the said Agreement.

II YOUR COMMITTEE REPORTS:

3. That the Council Housing Leadership Committee (CHLC) noted and filed the following:

1st and 2nd Reports of the CHLC

a) (1) the 1st and 2nd Reports of the Council Housing Leadership Committee from its meetings held on December 19, 2012 and April 11, 2013;

1st Report of the CHLC

b) (2) a Municipal Council resolution adopted at its meeting held on January 29, 2013, with respect to the 1st Report of the Council Housing Leadership Committee;

2nd Report of the CHLC

c) (3) a Municipal Council resolution adopted at its meeting held on April 30, 2013, with respect to the 2nd Report of the Council Housing Leadership Committee; and,

Exploring Sustainable Housing Development Update

d) (5) an information report from the Managing Director, Housing, Social Services and Dearness Home, dated June 12, 2013, with respect to an update on exploring sustainable housing development.

Next Meeting

4. That the next meeting of the Council Housing Leadership Committee will be held at the Call of the Chair.

The meeting adjourned at 3:43 p.m.